



PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, December 1, 2009 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. October 13, 2009 minutes.
5. Reports:
 - 5.1 President – Kay Krall
 - a) Appoint Nominating Committee
 - 5.2 Director – Mark Merrifield
 - 5.3 Treasurer's Report – John Hickey
6. Update on Audit Firm Selection.
7. Status of Proposed Linked Systems Project.
8. Revised 2010 Budget for Approval.
9. General Discussion of Crossover Borrowing Issue.
10. Board Continuing Education Discussion.
11. New Business.
12. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.